

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

May 17, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. PUBLIC HEARING

Consideration of Rate Increases in Seacoast Disposal Fees and Charges for Solid Waste Services.

Recommendation: To be made by the Board.

2. Consideration of an Amended Franchise Agreement with Seacoast Disposal for Garbage Collection and Disposal.

Recommendation: To be made by the Board.

3. Consideration of Class 3 Mainline Extension Permit: 1st Avenue, Miramar, Serving APN 048-013-550, Owners: Dennis & Hugh Jr. Doherty.

Recommendation: To be made by the Board.

4. Consideration of Sewer Authority Mid-Coastside Proposed Project – CEQA Environmental Analysis Study for the Wet Weather Management Project.

Recommendation: To be made by the Board.

- 5. Consideration of Granada Sanitary District Budget for Fiscal Year 2007-2008.**
Recommendation: For review.

- 6. Consideration of District Logo.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 7. Approval of Special Meeting minutes for April 19, 2007.**
- 8. Approval of Regular Meeting minutes for April 19, 2007.**
- 9. Approval of May 2007 warrants totaling \$111,686.36 (Checks 2768-2797)**
- 10. Approval of Assessment District Administrative Costs Fund distribution #11-06/07 totaling \$ 994.97**
- 11. Approval of April 2007 Financial Statements.**
- 12. Approval of Resolution approving the Sewer Authority Mid-Coastside General Operating and Capital Budgets for Fiscal Year 2007-2008.**
- 13. Approval of Resolutions approving the Sewer Authority Mid-Coastside Collection System and IPS/Pump Stations Operating and Capital Budgets for Fiscal Year 2007-2008.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 14. Sewer Authority Mid-Coastside.**
- 15. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 16. Attorney's Report.**
- 17. Treasurer's Report.**
- 18. General Manager's Report.**
- 19. Administrator's Report.**
- 20. Engineer's Report.**
 - a. Update on Naples Beach Pump Station/Medio Creek Bridge Project.
 - b. Summary of Engineering Services

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the April 19, 2007 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2007-002

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.